## JEFFERSON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Wednesday, August 18, 2021, at 1:00 pm

## MEETING MINUTES

- Call to Order This meeting was called to order at 1:03 by Kraig Biefeld (vice chair) at 1:03 pm
- 2. Roll Call Kraig Briefeld. Tyler Kubicek, Wes Benish, Gail Scott, Sam Lamuro, Donna Haugom, Tracy Neuhauser
  - Non committee members present: Curtis Hedman, Frankie Fuller, Laura Payne,
     Marissa Ulman, Ben Wehmeier, Anita Martin, Carolyn Rice, Trevor Bannister, Anita Boseman
  - A quorum is not established.
- 3. The meeting is found to be in compliance with the Open Meetings Law.
- 4. Everyone has had time to review the agenda.
- 5. Anita Martin is recognized for public comment and Donna Haugom reads an email from Ms. Martin.
- 6. Discussion and approval of the 3/19/2021 Meeting Minutes cannot move forward as no quorum is established.
- 7. No communications.
- 8. Designation of the State Compliance Officer as the Compliance Inspector for Jefferson County will require a motion and will be addressed before the end of September 2021. Present members agree to a quick zoom meeting to be scheduled before the deadline.
- Oak Street Fort Atkinson fire is discussed with comments from the DNR and Land & Water Conservation and a representative for the State. More information should be coming when reports are completed. Copies of the final reports are requested by Donna Haugom.
- 10. Donna Haugom reviews the Stoneybrook Incident with the Board.
- 11. 3 spill report updates are given by Tracy Neuhauser.
- 12. Donna Haugom provides updates on the EHS for the 6 plans listed on the Agenda Attachment.
- 13. Gail Scott gives updates with the Covid response. No other agency updates are given.
- 14. Next full LEPC meeting 11/17/2021 at 1:00 pm location to be determined.
- 15. Motion to adjourn at 1:58pm Motion is Carried.